

05-29-90 TUESDAY, MAY 29, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: Supervisor Deane Dana

Invocation led by Rabbi Jerry Cutler, Creative Arts Temple
(5).

Pledge of Allegiance led by Pete Dellsite, Commander, Post No.
2828, Veterans of Foreign Wars of the United States (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

2:00 o'clock p.m.

05-29-90.1 84

Presentation of scroll to Lou Fleming, retiring as an editorial writer for the Los Angeles Times, as arranged by Supervisor Edelman.

05-29-90.2 84

Presentation of scroll to UCLA Debate Team, winners of the National Debate Championship, as arranged by Supervisor Edelman.

05-29-90.3 84

Presentation of scroll in recognition of "World Trade Week," May 20 through 26, 1990, as arranged by Supervisor Dana.

05-29-90.4 BOARD OF SUPERVISORS 1 - 7

05-29-90.4.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Gerald J. Alcantar, Los Angeles County Commission on Human Relations

Ruth J. Darling+, Department of Arboreta and Botanic Gardens Board of Governors

Sebastian Robert Giuliano+, Los Angeles County Highway Safety Commission

Alma J. Hill, Developmental Disabilities Program Board
(Area 10-Los Angeles)

Peter H. Kwon+, Los Angeles County Commission on Aging

05-29-90.4.2 93 2.

Recommendation as submitted by Supervisor Edelman: Convene a Task Force to consider a range of placement options for children with serious emotional or behavior problems, including creation of private placements, establishment of County-operated placements and conversion of a portion of MacLaren Children's Center to a publicly or privately-operated placement; and request the Task Force to report back within 90 days with recommendations. CONTINUE ONE WEEK (6-5-90)

05-29-90.4.3 3 3.

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in total amount of \$1,000, for parents transporting their children to the "20th Blue Ribbon Children's Festival," at the Dorothy Chandler Pavilion, to be held June 5, 7, 8 and 15, 1990; and extend the waiving of fees to Lot 16 at the corner of Hope and First Streets. APPROVE

05-29-90.4.4 4 4.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services and the Chief Administrative Officer to report back within three weeks on the Los Angeles County Commission on AIDS' recommendations that the Board allocate additional funds for fiscal year 1991, for expanded AIDS services. APPROVE

05-29-90.4.5 83 5.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to convene a blue-ribbon panel of water experts to assess the short-term and long-range water outlook for Southern California, propose recommendations for increasing available supplies in the future, and monitor the situation on an ongoing basis; designate this body to be called the Southern California Water Advisory Commission

(SCWAC); and request the Commission to report back within 120 days of the first meeting with a preliminary outline of the current regional water picture, and within 6 months with initial recommendations, covering such areas as permanent water conservation and groundwater management programs, water-delivery system infrastructure needs, assessment of technological approaches such as reclamation and desalinization, and a coordinated political strategy for Southern California to pursue its water-policy objects; also request the Commission to meet quarterly and report back to the Board within two weeks of such meetings on the current status of proposed legislation, administrative policy decisions and court rulings likely to affect Southern California's water supplies. CONTINUE TWO WEEKS (6-12-90); INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REVIEW THE RECOMMENDATION AND REPORT BACK TO THE BOARD WITH RECOMMENDATIONS

05-29-90.4.6 5 6.

Recommendation as submitted by Supervisor Dana: Instruct the Auditor-Controller to investigate all allegations of improprieties, including falsifying billing records, raised against Samaritan House and its consultant, Ron Wolff, and recommend appropriate corrective actions, if improper actions are substantiated. APPROVE

05-29-90.4.7 85 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to require persons with three (3) or more vehicles handling nonprepackaged hot dogs to store their vehicles at commissaries approved by Los Angeles County. APPROVE COUNTY COUNSEL'S OPINION REGARDING HOT DOG CARTS; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO PREPARE REGULATIONS TO BE INCLUDED IN THE APPROPRIATE COUNTY ORDINANCES AND RETURN TO THE BOARD FOR APPROVAL IN FOUR WEEKS

05-29-90.5 ADMINISTRATIVE OFFICER 8 - 9

05-29-90.5.1 82 8.

Recommendation: Approve findings and recommendations of the conceptual

Master Plan for the Los Angeles County Music Center; and instruct the Chief Administrative Officer to defer Plan implementation until warranted by conditions in future development and financing markets and to work with interested parties to reserve funds for future activities as funds become available. APPROVE THE FINDINGS AND RECOMMENDATIONS OF THE CONCEPTUAL MASTER PLAN FOR THE LOS ANGELES COUNTY MUSIC CENTER; EXPRESS INTENT TO PROCEED WITH THE MUSIC CENTER MASTER PLAN AS DESCRIBED IN SUPERVISOR EDELMAN'S STATEMENT, INCLUDING COMPLETION OF THE ENVIRONMENTAL ASSESSMENT; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO THANK THE MUSIC CENTER OPERATING COMPANY AND THE MUSIC CENTER LEASE COMPANIES FOR THEIR PLANS TO PARTICIPATE IN FUNDING THIS EXCITING MASTER PLAN; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO HAVE AFFECTED PARTICIPANTS PREPARE A PHASED PLAN WITH COSTS AND ECONOMIC TRENDS AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD WITH A QUARTERLY UPDATE ON IMPLEMENTATION OF THE MASTER PLAN

05-29-90.5.2 6 9.

Recommendation: Approve hospital and medical services agreement with Henry Mayo Newhall Memorial Hospital, effective upon Board approval through September 30, 1990, and associated Physicians Billing Procedures. APPROVE AGREEMENT NO. 62961; INSTRUCT CHAIRMAN SIGN

05-29-90.6 ARBORETA AND BOTANIC GARDENS 10

05-29-90.6.1 7 10.

Recommendation: Authorize special step placement for Philip Hagen, Arboretum Gardener, effective upon appointment. APPROVE

05-29-90.7 CHILDREN'S SERVICES 11 - 16

4-VOTE

05-29-90.7.1 8 11.

Recommendation: Approve Appropriation Adjustment, in amount of \$2,485,500, for the Seriously Emotionally Disturbed Child Program. APPROVE

05-29-90.7.2 9 12.

Recommendation: Approve Appropriation Adjustment, in amount of \$30,857,000, for the AFDC-Foster Care Program. APPROVE

3-VOTE

05-29-90.7.3 10 13.

Recommendation: Approve agreements with the State Department of Education, at no cost to County, for the National School Breakfast and Lunch Programs, for children at MacLaren Children's Center, effective July 1, 1990 through June 30, 1991; also authorize Director to execute collateral documents required for participation in the programs. APPROVE, INSTRUCT DIRECTOR TO SIGN

05-29-90.7.4 11 14.

Recommendation: Approve amendment to agreement with Debra L. Bandiera, M.S., R.D., in amount not to exceed \$28,320, to continue to provide nutritionist services at MacLaren Children's Center, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 61715, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-29-90.7.5 12 15.

Recommendation: Approve agreement with Bellwood Laundry and Linen Supply Co., Inc., at a first-year cost of \$145,000, to provide laundry services

at MacLaren Children's Center, effective upon Board approval. APPROVE
AGREEMENT NO. 62963; INSTRUCT CHAIRMAN SIGN

05-29-90.7.6 13 16.

Recommendation: Approve agreement with Paradise Printing, Inc., at a first-year cost not to exceed \$400,000, to provide forms and forms management services, effective upon Board approval; also delegate authority to Director to exercise the option to extend the contract. APPROVE AGREEMENT NO. 62962; INSTRUCT CHAIRMAN SIGN

05-29-90.8 COMMUNITY AND SENIOR CITIZENS SERVICES 17 - 21

4-VOTE

05-29-90.8.1 14 17.

Recommendation: Accept Older Americans Act Title III Subgrant award amendments, in total amount of \$111,058, for Fiscal Years 1988-89 and 1989-90, from the State Department of Aging; and approve service provider funding recommendations, effective upon Board approval through June 30, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$111,058

05-29-90.8.2 15 18.

Recommendation: Accept \$15,114 in additional 1990 Community Services Block Grant/Native American Indian funds from the State Department of Economic Opportunity; and approve amended allocation for various agencies, in total amount of \$146,963; also authorize Director to negotiate and execute contract amendments. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$15,114

05-29-90.8.3 16 19.

Recommendation: Approve allocation of 1989 Community Services Block Grant carryover funds to various agencies, in total amount of \$213,725, to provide housing, food and related services for the homeless, effective upon Board approval through June 30, 1990; and authorize Director to negotiate and execute contract amendments. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$213,725

05-29-90.8.4 17 20.

Recommendation: Accept \$367,665 in additional 1990 community services Block Grant funds from the State Department of Economic opportunity. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$367,665

3-VOTE

05-29-90.8.5 18 21.

Recommendation: Approve amendment to agreement with California State University, Los Angeles, to reflect the revised 1990/91 wage subsidy ratio, for the College Work-Study Program; and authorize Director to renew the agreement and execute any amendments on a yearly basis for three additional years. APPROVE, INSTRUCT DIRECTOR TO SIGN

05-29-90.9 COMMUNITY DEVELOPMENT COMMISSION 22 - 27

05-29-90.9.1 19 22.

Recommendation: Adopt resolution authorizing the Community Development Commission to adjust income and purchase price limits relating to all outstanding and future Los Angeles County Single Family Mortgage Revenue Bond issues, and providing that future adjustments of such limits may be

made at the discretion of the Commission, within limits specified by State and Federal regulations. ADOPT, INSTRUCT CHAIRMAN SIGN

05-29-90.9.2 20 23.

Recommendation: Approve amendments to Community Development Block Grant Reimbursable contracts with Westlake Village and Temple City (1 and 5), to transfer \$26,973 in Fifteenth Program Year funds from Westlake Village to Temple City. APPROVE AGREEMENT NOS. 59591 AND 60329, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

05-29-90.9.3 21 24.

Recommendation: Approve amendment to Community Development Block Grant Advance contract with Creative Experience Educational Center, Inc., to extend the term of the agreement through June 30, 1990, for the Creative Kid Stop Program (2). APPROVE AGREEMENT NO. 58572, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

05-29-90.9.4 22 25.

Recommendation: Accept on behalf of the City of Azusa the Funding Approval/Grant Agreement for a Section 108 loan from the U. S. Department of Housing and Urban Development, in amount of \$1,060,000; also approve and authorize Executive Director to sign all documents required for the release of funds. APPROVE AGREEMENT NO. 62976; INSTRUCT CHAIRMAN SIGN

05-29-90.9.5 23 26.

Recommendation: Award Community Development Block Grant Advance contracts to Boys Club of San Gabriel Valley and Veterans in Community Services, in total amount of \$100,000, from the First Supervisorial District's allocation of Community Development Block Grant funds, for operation of Summer Beautification Programs, for the period of June 1, 1990 through September 30, 1990. AWARD AGREEMENT NOS. 62977 AND 62978; INSTRUCT CHAIRMAN SIGN

05-29-90.9.6 24 27.

Recommendation: Award Community Development Block Grant Advance contract to California Living Homes, Inc., in amount of \$80,000, from the First Supervisorial District's allocation of Community Development Block Grant funds, to provide for the acquisition and/or rehabilitation of permanent housing for low and moderate income persons with chronic mental illness, effective upon Board approval through June 30, 1991. AWARD AGREEMENT NO. 62986; INSTRUCT CHAIRMAN SIGN

05-29-90.10 DISTRICT ATTORNEY 29

05-29-90.10.1 25 29.

Recommendation: Authorize special step placement for Ivy Kessel, Deputy District Attorney II, effective upon appointment. APPROVE

05-29-90.11 HEALTH SERVICES 30 - 38

4-VOTE

05-29-90.11.1 26 30.

Recommendation: Approve Appropriation Adjustments, in total amount of \$2,010,940, for State and Federal AIDS grant-funded programs. APPROVE

05-29-90.11.2 27 31.

Recommendation: Approve agreement with the State Department of Health

Services, in amount of \$958,147, at no cost to County, for technical evaluation of license applications and inspections under the State Radiation Control Law, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62964; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$29,672

3-VOTE

05-29-90.11.3 28 32.

Recommendation: Approve amendments to agreements with Bridge Focus, Inc., to increase the maximum County obligation from \$186,779 to \$211,779 in Fiscal Year 1989-90 and from \$190,171 to \$215,171 in Fiscal Year 1990-91, totally offset by State Alcoholism funds, and from \$75,000 to \$105,000 in Fiscal Year 1989-90, totally offset by Federal Alcoholism Unmet Needs funds, for expansion of the provision of community prevention and recovery program services, and alcohol-related short-term project services, effective upon Board approval. APPROVE AGREEMENT NOS. 59822, SUPPLEMENT 3 AND 62348 SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-29-90.11.4 29 33.

Recommendation: Approve amendment to agreement with Centinela Hospital Medical Center, to extend the term of the agreement through May 31, 1991, for continued provision of obstetric and pediatric hospital and medical care services. APPROVE AGREEMENT NO. 62017, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-29-90.11.5 30 34.

Recommendation: Approve amendment to agreement with The Public Health Foundation of Los Angeles, Inc., to increase the maximum County obligation from \$138,500 to \$176,840 in Fiscal Year 1989-90 and from \$138,500 to \$282,443 in Fiscal Year 1990-91, totally offset by Federal Anti-Drug Abuse funds, to permit the purchase of additional consultant services to implement an additional number of high priority drug abuse projects, effective upon Board approval. APPROVE AGREEMENT NO. 61563, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-29-90.11.6 31 35.

Recommendation: Approve amendment to agreement with Malibu Medical Associates - A Medical Group, to provide for an increase in the basic County payment for services from \$1,667 to \$2,000 per month, for provision of emergency medical services, effective 30 days after Board approval. APPROVE AGREEMENT NO. 61787, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-29-90.11.7 32 36.

Recommendation: Approve listing of adult first offender driving-under-the-influence programs for licensure by the State Department of Alcohol and Drug Programs; instruct Director to offer form agreements to various agencies, at no cost to County, for adult first offender driving-under-the-influence program services; also approve Navy Alcohol Safety Action Program certified by the County Alcohol Program Administrator for provision of AB 541 services, for the period of October 1, 1990 through September 30, 1995. APPROVE, INSTRUCT CHAIRMAN SIGN

05-29-90.11.8 33 37.

Recommendation: Approve agreement with the City of Norwalk, in amount of \$7,454, to provide for the City's support of the County's Preventive Health Care for the Well-Aging Program, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 62967; INSTRUCT CHAIRMAN SIGN

05-29-90.11.9 34 38.

Recommendation: Approve agreements with Project Info, Inc., with a total maximum County obligation of \$175,000, totally offset by State alcoholism funds, for provision of alcohol program development and community prevention recovery program services. APPROVE AGREEMENT NOS. 62968 AND 62969; INSTRUCT CHAIRMAN SIGN

05-29-90.12 INTERNAL SERVICES 39 - 46

05-29-90.12.1 93 39.

Joint recommendation with the County Clerk/Executive Officer of the Superior Court: Approve amendment to agreement with Systemhouse, Inc., in amount not to exceed \$5,319,729, to provide for the development of an external design for the Superior Court's Automated Case Tracking System (Civil and Criminal), and implementation of the Automated Case Tracking System-Criminal by April 2, 1992. CONTINUE ONE WEEK (6-5-90)

05-29-90.12.2 35 40.

Recommendation: Adopt resolution of summary vacation vacating and abandoning certain portions of County easements and rights-of-way (5).
ADOPT AND RECORD

05-29-90.12.3 36 41.

Recommendation: Approve proposed Phase I organization of the Department of Internal Services. APPROVE (Relates to Agenda Nos. 87 and 88)

05-29-90.12.4 37 42.

Joint recommendation with the Director of Health Services: Authorize an increase in change order funds, in amount of \$1,400,000, to complete the intensive care units consolidation at LAC/USC Medical Center (3), Specs. 4478-R1, C.P. 76227. APPROVE

05-29-90.12.5 38 43.

Joint recommendation with the Director of Health Services: Award concession agreements to Harbor-UCLA Medical Center Auxiliary for operation of a gift shop, and to Harbor-UCLA Medical Center Volunteers for Children, for operation of a baby photo service and television rental

service at Harbor-UCLA Medical Center (2), effective upon Board approval.
AWARD AGREEMENT NOS. 62987 AND 62988; INSTRUCT CHAIRMAN SIGN

05-29-90.12.6 39 44.

Joint recommendation with the Assessor: Approve lease agreement with Windsor Publication, Inc., at a monthly rental rate of \$20,294.64, for office space for the Assessor's Satellite Office, located at 9121 Oakdale Ave., Chatsworth (5). APPROVE AGREEMENT NO. 62989; INSTRUCT CHAIRMAN SIGN

05-29-90.12.7 40 45.

Joint recommendation with the Registrar-Recorder: Approve amendments to agreements with Apple Gate Valley Corp., and Eduardo Guerrero, to increase the agreement amounts by \$193,600, and to extend the period of performance through June 30, 1991, to provide system development and implementation support services for the Registrar-Recorder's Los Angeles County Election System; also authorize Director to sign an option to extend the agreement up to one additional twelve-month period. APPROVE AGREEMENT NOS. 60441 AND 60442 SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

05-29-90.12.8 87 46.

Joint recommendation with the Auditor-Controller and the Treasurer and Tax Collector: Approve amendments to agreements with John Capelletti Associates, to increase the contract amounts by \$388,928 to \$978,923, and by \$888,636 to \$2,067,212, and to extend the period of performances through June 30, 1992, for technical consulting and programming services for the Auditor-Controller and Treasurer and Tax Collector's Secured Tax Roll Data Base System. APPROVE AGREEMENT NOS. 51836, SUPPLEMENT 4 AND 57877, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-29-90.13 MENTAL HEALTH 47

05-29-90.13.1 41 47.

Recommendation: Approve termination of various pharmacy agreements, effective July 6, 1990; and instruct Director to notify the contractors.
APPROVE

05-29-90.14 MILITARY AND VETERANS AFFAIRS 48

05-29-90.14.1 42 48.

Recommendation: Approve renewal agreement with the State Department of Veterans Affairs, in amount not to exceed \$45,000, for assistance to veterans suffering from drug/alcohol abuse or posttraumatic stress disorders, for the period of July 1, 1990 through June 30, 1991; also authorize Director to act as agent for the County. APPROVE AGREEMENT NO. 62994; INSTRUCT CHAIRMAN SIGN

05-29-90.15 MUSEUM OF NATURAL HISTORY 49 - 50

05-29-90.15.1 43 49.

Recommendation: Approve agreement with the Natural History Museum Foundation, with no net County cost, for operation of cafeteria services at Museum facilities, effective June 1, 1990; also authorize retention of food service revenues, less current County revenues generated by the agreement, for the purposes of improving the food service program and supporting Museum programs and projects as may be defined by the Director. APPROVE AGREEMENT NO. 62970; INSTRUCT CHAIRMAN SIGN

05-29-90.15.2 44 50.

Recommendation: Approve amendment to agreement with Marriott Corp., in amount of \$641 per month, to provide additional custodial services at new Museum warehouse facilities. APPROVE AGREEMENT NO. 60139, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-29-90.16 PROBATION 51 - 53

05-29-90.16.1 89 51.

Recommendation: Approve amendment to agreement with Natalie Salazar, at an additional cost of \$78,973, to extend the term of the agreement through September 30, 1990, to act as Executive Director of the Gang Community Reclamation Project (2 and 4). APPROVE AGREEMENT NO. 60574, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-29-90.16.2 45 52.

Recommendation: Approve agreement with Masada Homes, at a maximum cost of \$182,000, for provision of Nonresidential Day Treatment Program, for the period of June 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 62985; INSTRUCT CHAIRMAN SIGN

05-29-90.16.3 46 53.

Recommendation: Approve agreement with Morrison Custom Management, at a maximum cost of \$1,363,191, for provision of food services at Los Padrinos Juvenile Hall (1), for the period of June 13, 1990 through June 12, 1991; also delegate authority to the Chief Probation Officer to extend and modify the contract. APPROVE AGREEMENT NO. 62971; INSTRUCT CHAIRMAN SIGN

05-29-90.17 PUBLIC LIBRARY 54

05-29-90.17.1 93 54.

Recommendation: Approve agreement with Pacific Sun Maintenance Co., at a first-year cost of \$102,160, for provision of custodial services in Custodial Area 4 (1, 2, 3 and 4), for the period of July 1, 1990 through June 30, 1994. CONTINUE ONE WEEK (6-5-90)

05-29-90.18 PUBLIC SOCIAL SERVICES 55 - 58

05-29-90.18.1 47 55.

Recommendation: Approve amendment to agreement with Volunteers of America of Los Angeles (VOALA), to delete the VOALA Women's and Couples' Shelter, and to extend the term of the agreement through September 30, 1995, for the Turnaround House, at a rate of \$16.00 per bed per night, to provide shelter to homeless General Relief applicants. APPROVE AGREEMENT NO. 50748, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

05-29-90.18.2 48 56.

Recommendation: Approve agreement with the Los Angeles Unified School District, at an annual cost of \$976,423, for provision of employment, vocational and educational services to disabled or disadvantaged persons, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 62973; INSTRUCT CHAIRMAN SIGN

05-29-90.18.3 49 57.

Recommendation: Approve agreements with various agencies, in total amount of \$156,850, to provide temporary personnel to perform as-needed secretarial and clerical support services for special projects and surveys, for the period of July 1, 1990 through June 30, 1991; also delegate authority to the Director to amend the agreements, provided changes do not exceed ten percent of contract costs. APPROVE AGREEMENT

NOS. 62979, 62980, 62981, 62982, 62983 AND 62984; INSTRUCT CHAIRMAN SIGN

05-29-90.18.4 50 58.

Recommendation: Approve agreement with Western Productivity Group, in amount of \$892,512, for provision of as-needed work measurement services, effective the first day of the month subsequent to Board approval; also delegate authority to the Director to amend the contract provided changes do not exceed ten percent of the contract costs. APPROVE AGREEMENT NO. 62974; INSTRUCT CHAIRMAN SIGN

05-29-90.19 PUBLIC WORKS 59 - 76

4-VOTE

05-29-90.19.1 51 59.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 44424, Private Drain No. 2086, Castaic area (5). ADOPT, INSTRUCT CHAIRMAN SIGN

05-29-90.19.2 52 60.

Recommendation: Authorize change in work for CC 1009, Louise St., City of Glendale (5), and find that the change in work has no significant effect on the environment. APPROVE

3-VOTE

05-29-90.19.3 53 61.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (4), approve cost sharing agreement with Malibu Sequit, Partnership, to provide for oversizing of water mains and acquisition of a tank site for Waterworks District No. 29; approve Negative Declaration and adopt a reporting program to ensure compliance with project changes and conditions to mitigate or avoid significant effects on the environment; also authorize the Director of Public Works to pay the contractor the District's share of the improvements, and to negotiate and approve any subsequent revisions for the project. APPROVE AGREEMENT NO. 62965; INSTRUCT CHAIRMAN SIGN

05-29-90.19.4 54 62.

Recommendation: Acting as the governing body of County Waterworks District No. 34, Desert View Highlands (5), find that the water pipeline easements over a portion of the northeast quarter of Section 21, T6N, R12M, S.B.M., acquired by the District from Deep River Water Company is no longer needed by the District. APPROVE, INSTRUCT CHAIRMAN SIGN

05-29-90.19.5 55 63.

Recommendation: Adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1697, County Lighting District LLA-1, Project No. 155-58, City of Carson (2); and designate the Director as Engineer, and order Director to prepare and file an Engineer's report. APPROVE

05-29-90.19.6 56 64.

Recommendation: Adopt Resolution of Intention for exclusion of Parcel 100-90 from the continuance of and reestablishment of the West Hollywood and Sherman Sewer Maintenance District, City of West Hollywood (3); also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues resulting from said exclusion; set June 21, 1990 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

05-29-90.19.7 57 65.

Recommendation: Approve amendment to agreement with Westcreek Properties Limited, at no cost to County, for land acquisition in connection with subdivision improvements, Dockweiler Rd., Tract No. 32365 (5). APPROVE AGREEMENT NO. 58168, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-29-90.19.8 58 66.

Recommendation: Approve amendment to agreement with Willingham Land Clearing, Inc., in amount of \$523,000, to extend the agreement through September 1, 1990, for as-needed demolition and removal of substandard structures. APPROVE AGREEMENT NO. 61718, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-29-90.19.9 59 67.

Recommendation: Approve cooperative agreement with the City of Lawndale (2), in amount of \$195,000, to provide for the County to prepare plans, specifications and cost estimates, and to administer the project to resurface deteriorated roadway pavement on Marine Ave., from Hawthorne Blvd., to 165 ft. west of Prairie Ave., under the Federal-Aid Urban Program, with the City financing all project costs. APPROVE AGREEMENT NO. 62960; INSTRUCT CHAIRMAN SIGN

05-29-90.19.10 60 68.

Recommendation: Approve cooperative agreement with the City of Manhattan Beach (4), in amount of \$1,026,000, with County costs of \$340,000, to provide for the County to prepare plans, specifications and costs estimates, and to administer the project to resurface and reconstruct deteriorated roadway pavement, reconstruct curb, gutter and sidewalk, and construct cross gutters, sidewalk, wheelchair ramps and drainage facilities on Ardmore Ave., et al., under the Federal-Aid Urban Program, and to provide construction engineering at County expense. APPROVE AGREEMENT NO. 62972; INSTRUCT CHAIRMAN SIGN

05-29-90.19.11 61 69.

Recommendation: Approve cooperative agreement with the city of Alhambra

and the Alhambra Municipal Court (5), with a maximum County contribution of \$100,000, for development of a child care center adjacent to the Alhambra Municipal Courthouse. APPROVE AGREEMENT NO. 62966; INSTRUCT CHAIRMAN SIGN

05-29-90.19.12 62 70.

Recommendation: Approve ordinance amending the County Code, to provide for the creation and establishment of floodways and water surface elevations in Sloan and Romero Canyons, Castaic area (5). APPROVE (Relates to Agenda No. 89)

05-29-90.19.13 63 71.

Recommendation: Relieve Excel Paving Co., from its obligation for CC 2117R, Harbor Blvd., Phase IV, City of La Habra Heights (1); and award contract to Aman Brothers, Inc., in amount of \$1,398,790.98. AWARD, INSTRUCT DIRECTOR TO SIGN

05-29-90.19.14 64 72.

Recommendation: Adopt plans and specifications for the following projects; set June 26, 1990, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5147 (FAU), Grand Ave. (1)
CC 5768, Dwiggin Street Drain (3)
CC 6233 (FAU Proposition A), Huntington Dr. (1 and 5)
CC 6244 (FAU), Colima Rd. (1)
Trafalgar Drain (1)
Multnomah Drain (3)
Eaton Wash Spreading Grounds, Excavation and
Basin Modification (5)

05-29-90.19.15 65 73.

Recommendation: Adopt plans and specifications for the following

projects; set June 28, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6254 (SB 140), Avenue P-8, et al. (5)
Rio Hondo Coastal Basin Spreading Grounds,
West Side, Unit 2 (1 and 3)
Hypark Drain (2)
New York Drain (5)
West Coast Basin Barrier Project, Unit 7,
Phase 1A (4)

05-29-90.19.16 66 74.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1354 E. 59th St., Los Angeles (2)
1358 E. 59th St., Los Angeles(2)
1220 N. Ditman Ave., East Los Angeles (3)
1102 N. Ditman Ave., East Los Angeles (3)
38878 N. Ocotillo Dr., Palmdale (5)

05-29-90.19.17 67 75.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2463R (HES), 3248N (FAU), 5155 (FAU), 6287, BATCHER DRAIN, CARMENITA DRAIN, SCRIPPS DRAIN, PROJECT 507, ELECTRIC AVE., AND SPECS. WWD 29-55

05-29-90.19.18 68 76.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 45390 AND 47037

05-29-90.20 SHERIFF 77 - 78

4-VOTE

05-29-90.20.1 69 77.

Recommendation: Adopt resolution approving the Sheriff's coordinating role and participation of the Sheriff, District Attorney and the Chief Probation Officer in the Countywide Anti-Drug Enforcement Program; approve submission of grant applications to the Office of Criminal Justice Planning for first-year funding of \$4,280,344 in allocated funds for various components of the Early Disposition Project, and for the City of Los Angeles Police Department's Focused Attack Linking Community Organizations and Neighborhoods Program, a component of the Civil/Narcotics Abatement Project; approve operational agreement with participating agencies, and approve separate administration of the grants by each of the participating agencies; agree that the grant funds will not be used to supplant expenditures controlled by the Board, and agree that any liability arising out the performance of the grant award agreement shall be the responsibility of the grant recipient(s) and the authorizing agency; and authorize the Sheriff to act as agent for the County; also authorize the Sheriff, District Attorney and the Chief Probation Officer to serve as Project Directors, and to accept and execute the grant awards. ADOPT AND APPROVE

3-VOTE

05-29-90.20.2 70 78.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,752.76. APPROVE

05-29-90.21 TREASURER AND TAX COLLECTOR 79 - 83

05-29-90.21.1 71 79.

Recommendation: Adopt resolution providing for the issuance and sale of 1990-91 Tax and Revenue Anticipation Notes, in amount not to exceed \$1.1 billion; and approve the short-term borrowing program. ADOPT

05-29-90.21.2 72 80.

Recommendation: Adopt resolution providing for the issuance of 1990-91 Tax and Revenue Anticipation Notes on behalf of certain school and community college districts, in total amount of \$64.6 million; also adopt resolution providing for the sale, execution and delivery of Certain Certificates of Participation, 1990 Series A, 1990-91 Tax and Revenue Anticipation Notes of Certain Los Angeles County school and community college districts, and approving certain related matters. ADOPT

05-29-90.21.3 73 81.

Recommendation: Adopt resolution providing for the issuance of 1990-91 Tax and Revenue Anticipation Notes on behalf of the Palos Verdes Peninsula Unified School District (4), in total amount not to exceed \$5 million; set June 12, 1990, for receipt of bids. ADOPT AND ADVERTISE

05-29-90.21.4 74 82.

Recommendation: Accept compromise offer of settlement for impatient and outpatient services at Harbor/UCLA Medical Center, in amount of \$8,333.33. APPROVE

05-29-90.21.5 75 83.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

05-29-90.22 MISCELLANEOUS COMMUNICATIONS 84 - 86

05-29-90.22.1 76 84.

Los Angeles County Child Care Advisory Board's recommendation: Communicate the urgency of the child care crisis to relevant Congressional representatives and actively lobby Congress in support of a Federal child care package; also urge that all decision makers shaping this Federal legislation focus on the needs of our youngest citizens and their families and the importance of rational compromise. CONTINUE ONE WEEK (6-5-90)

05-29-90.22.2 93 85.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Tommie Lee Johnson vs. County of Los Angeles," in total amount of \$180,000. CONTINUE TWO WEEKS (6-12-90)

05-29-90.22.3 93 86.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Sung Lee et al. vs. McLeod," in total amount of \$1,000,000. CONTINUE TWO WEEKS (6-12-90)

05-29-90.23 ORDINANCES FOR INTRODUCTION 87 - 89

05-29-90.23.1 77 87.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the Phase I organization of the Department of Internal Services. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 41)

05-29-90.23.2 78 88.

Ordinance for introduction amending Ordinance No. 89-0123P, to implement staffing allocations recommended as part of the reorganization of the Department of Internal Services. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 41)

05-29-90.23.3 79 89.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Sloan and Romero Canyons. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 70)

05-29-90.24 MISCELLANEOUS

05-29-90.24.1 88 90.

Decision on proposed establishment of the Hacienda Boulevard No. 4 Underground Utility District (1). CONTINUE THREE WEEKS (6-19-90)

05-29-90.24.2 91.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-29-90.24.3 86 91-A.

Recommendation as submitted by Supervisor Antonovich: Congratulate the Croatian Democratic Union when they meet as a parliament on May 30, 1990, and proclaim May 30, 1990, as "Croatian Democracy Day," throughout Los

Angeles County. APPROVE (Supervisor Schabarum abstained from voting on this action)

05-29-90.24.4 80 91-B.

Recommendation as submitted by Supervisor Schabarum: Appoint John "Jim" B. Kilroy, Sr., as the Chairman of the County of Los Angeles Christopher Columbus Quincentenary Foundation and Committee; and request the Chief of Protocol to prepare an appropriately worded five-signature scroll for presentation to Mr. Kilroy. APPROVE

05-29-90.24.5 90 91-C.

Recommendation as submitted by Supervisor Schabarum: Approve the Director of Public Works' recommendation to approve and instruct Chairman to sign an agreement with Forsythe and Associates, Inc., in amount of \$320,143, to provide for the study of transit needs and preparation of an application to the Los Angeles County Transportation Commission for a Mid-Cities Transportation Zone (1, 2, 3 and 4). APPROVE AGREEMENT NO. 62975 (Supervisor Edelman voted no on this action)

05-29-90.24.6 91 92.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 5, 1990 FOR CONSIDERATION:

Recommendation as submitted by Supervisor Edelman: Declare June 4 through 8, 1990, as "Drug Awareness Week," throughout Los Angeles County; and urge all residents to familiarize themselves with the problems associated with drug abuse; also encourage parents to encourage their children to remain healthy and drug free.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 12, 1990 FOR CONSIDERATION:

Recommendation as submitted by Supervisor Schabarum: Appoint Supervisor Edelman to serve as the County's representative on the Southern California Water Committee's Board of Trustees.

05-29-90.24.7 92 94.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

05-29-90.24.8 81 A-5.

Reviewed local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988; local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989; local emergency caused by an earthquake in the northeast portion of Los Angeles County on February 28, 1990, as proclaimed on March 1, 1990; and local emergency in Los Angeles County as a result of the discovery of an infestation of the Mexican fruit fly, as proclaimed on May 10, 1990, and scheduled to expire on July 22, 1990.

05-29-90.24.9 94

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Philip Y. Attalla
Orton Englehart
Gerald Allen Etherton
Robert Okuda
Hope Teresa Paz

Supervisor Schabarum and
Supervisor Antonovich

Malcolm John "Jack" MacLean, Jr.

Supervisor Hahn

Herb Payton
Franklin Williams

Supervisor Edelman

Francisco Bravo, M.D.
Frank "Chico" Orozco

Supervisor Antonovich

Thomas Radford D'Arcambal

Meeting adjourned (Following Board Order No. 94).
Next meeting of the Board: Monday morning, June 4, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
May 29, 1990, by the Board of Supervisors of the County of Los Angeles and
ex-officio the governing body of all other special assessment and taxing
districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

JUNE SAVALA
Head Board

Clerk
